#### **Blankenship Rural Fire District**

Board of Trustees Meeting Minutes May 12, 2022

#### In Attendance

Board Members: Dan Diamond, Katy Dolesh, Joy Harrell and Jodi Smith

• Fire Chief: Terry Wiegand

Absent: Doug Davidson

# Secretary's Report:

Jodi emailed the April 14, 2022 minutes to the Board. Dan made a motion, with a second by Joy, to accept the minutes. The motion passed.

# Treasurer's Report: (Fiscal Year July 1 - June 30)

Katy emailed the Treasurer's report prior to our meeting.

Our ending budget balances are -

Operating Account 7219: \$23,872.42

Capital Account 7246: \$17,252.96

Jodi made a motion to approve the report and pay the bills, with a second by Joy. The motion passed.

Chief's Report: Terry elaborated on his fire Chief's notes and fielded Board questions.

He noted that there will be some upcoming fire engine maintenance to be done with RES of about \$800.

#### **Old Business:**

- Friends of the Flathead River An updated was provided by Dan.
- Clean the Fork now Clean the Ship Scheduled for May 14. Since all sections of the North Fork
  have been claimed by Adopt a Highway organizations, we will focus on Blankenship and the Fire Hall
  grounds.
- Community Potluck for Firefighter Appreciation Night BBQ Thursday, June 23 at the Fire Hall.
  We'll invite the firefighters and their families and any friends they'd like to specifically invite and also
  open it to the community. The Diamonds will provide fried chicken, we'll grill brats and ask all
  community members attending to bring a dish to share. We will also offer equipment demonstrations.
  We'd like the firefighters to wear their hats and shirts so the community members can identify them.
  We will also plan to have nametags for everyone to write out and wear.

### On Our Radar:

- **Green Residence Number Signs, Newsletter and/or Fundraiser** Wait for the Friends of the Flathead River actions to not bring multiple issues to our residents at once.
- Saturday, Sept 24 Marathon on the North Fork (Logan Health)

## **New Business:**

• **Board Member appointment acceptance** - Both Katy and Jodi received their acceptance letters. Their new terms are May 3, 2022 - May 31, 2025

Next Meeting: Thursday, June 9, 2022